

PUBLIC NOTICE IS HEREBY GIVEN THAT THE
BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH
WILL HOLD ITS REGULAR PUBLIC MEETING
IN THE COMMISSION CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 East Center Street, Provo, Utah
August 13, 2013 - 9:00 A.M.

PRAYER/READING/THOUGHT: To Be Announced
PLEDGE OF ALLEGIANCE: To Be Announced

CONSENT AGENDA

1. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON THE MEDICAL ASSESSMENT PROGRAM CONTRACT FOR FY 13-14 MEDICAL PROGRAM FUNDING FOR THE UTAH COUNTY CHILDREN'S JUSTICE CENTER
2. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER NO. 20288, DATED AUGUST 7, 2013
3. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER 2013-13
(Continued from the August 6, 2013 Commission meeting)
4. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE UTAH COUNTY FAIR
5. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE CHILDREN'S JUSTICE CENTER, THE UTAH COUNTY HEALTH DEPARTMENT, AND UTAH STATE UNIVERSITY EXTENSION SERVICES
6. APPROVE THE MINUTES OF THE AUGUST 6, 2013 COMMISSION MEETING
7. RATIFICATION OF PAYROLL

Period 16	2 Checks: \$363.75	1,146 Total Deposits: \$1,524,119.34	Total: \$1,524,483.09
		Federal Payroll Taxes	Total: \$ 220,178.16
8. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 726	August 5, 2013	Direct Deposit: 17387-17392	Total: \$ 4,462.55
Register No. 727	August 5, 2013	Check Nos. 183554-183581	Total: \$ 12,343.45
Register No. 728	August 5, 2013	Direct Deposit: 17393-17393	Total: \$ 8.00
Register No. 729	August 5, 2013	Purchasing Cards 548-569	Total: \$ 4,764.70
Register No. 730	August 5, 2013	Check Nos. 183582-183650	Total: \$ 101,378.52
Register No. 731	August 6, 2013	Check Nos. 183651-183656	Total: \$ 8,102.00
Register No. 732	August 7, 2013	Purchasing Cards 570-571	Total: \$ 32,036.41
Register No. 733	August 7, 2013	Direct Deposit: 17394-17400	Total: \$ 1,783.58
Register No. 734	August 7, 2013	Check Nos. 183657-183683	Total: \$ 55,339.52
Register No. 735	August 7, 2013	Check Nos. 183684-183687	Total: \$ 3,175.43
Register No. 736	August 7, 2013	Check Nos. 183688-183691	Total: \$ 7,728.09
Register No. 737	August 8, 2013	Direct Deposit: 17401-17404	Total: \$ 6,717.88
Register No. 738	August 8, 2013	Purchasing Cards 572-576	Total: \$ 497.17
Register No. 739	August 8, 2013	Check Nos. 183692-183761	Total: \$ 176,072.08

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Register No. 740	August 8, 2013	Check Nos. 183762-183772	Total: \$ 690.00
Register No. 741	August 8, 2013	Check Nos. 183773-183784	Total: \$ 366.00
Register No. 742	August 8, 2013	Check Nos. 183785-183817	Total: \$ 1,398.00
Register No. 743	August 8, 2013	Direct Deposit:17405-17415	Total: \$ 743,465.43
Register No. 744	August 8, 2013	Check Nos. 183818-183831	Total: \$ 81,301.18
Register No. 745	August 9, 2013	Direct Deposit:17416-17417	Total: \$ 4,026.62
Register No. 746	August 9, 2013	Check Nos. 183832-183844	Total: \$ 11,220.68
			<u>Total: \$1,256,877.29</u>

REGULAR AGENDA

1. ADD ONE HALF-TIME CAREER SERVICE ASSISTANT CLINICAL COORDINATOR POSITION TO THE STAFFING PLAN OF THE CHILDREN'S JUSTICE CENTER IN ORDER TO PROVIDE MORE CLINICAL INTERVENTION COVERAGE FOR CHILD ABUSE CASES
- Lana Jensen, Personnel Director -
2. DELETE ONE THREE-QUARTER-TIME CAREER SERVICE PUBLIC HEALTH NURSE II POSITION FROM THE STAFFING PLAN OF THE NURSING DIVISION (HOME VISITATION) OF THE HEALTH DEPARTMENT, AND REPLACE IT WITH ONE FULL-TIME CAREER SERVICE PUBLIC HEALTH NURSE II POSITION (ACCOUNT NO. 230-43120, CLASS CODE 2022)
- Lana Jensen, Personnel Director -
3. ADD ONE FULL-TIME CAREER SERVICE CLINICAL THERAPIST II POSITION (CLASS CODE 2052) TO THE STAFFING PLAN OF THE DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT (ACCOUNT NUMBER 210-43350)
- Lana Jensen, Personnel Director -
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE LARGE PUBLIC ASSEMBLY LICENSE FOR THE CABELAS FAMILY OUTDOOR DAYS EVENT AT WASATCH WING & CLAY, LLC. FOR AUGUST 24, 2013
- Peggy Kelsey, Community Development -
5. DISCUSS, AND APPROVE OR DENY, A TAX SALE PROTEST FILED BY CRAIG CALL, ATTORNEY REPRESENTING JOHN W. AND ROBYN G. WALDEN RELATED TO PARCEL SERIAL NO. 59:044:0103
(Continued from the July 30, 2013 Commission meeting)
- Burt Harvey, Clerk/Auditor - Tax Administration Supervisor -
6. ADOPT A RESOLUTION CONSENTING TO THE APPOINTMENT OF A DEPUTY CLERK/AUDITOR
- Joshua K. Ivie, Clerk/Auditor's Office - Elections -
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE C-6 LOCAL HEALTH DEPARTMENT GENERAL CLUSTER GRANT FY2014 AGREEMENT WITH THE UTAH STATE DEPARTMENT OF HEALTH
- Dr. Joseph K. Miner, Health Department Executive Director -
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 1 TO THE C-6 LOCAL HEALTH DEPARTMENT GENERAL CLUSTER GRANT FY2014 AGREEMENT WITH THE UTAH STATE DEPARTMENT OF HEALTH
- Dr. Joseph K. Miner, Health Department Executive Director -

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9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN INTERLOCAL COOPERATION AGREEMENT WITH PAYSON CITY FOR SUBSTANCE ABUSE PREVENTION SERVICES AND THE COMMUNITIES THAT CARE PREVENTION MODEL, REPLACING UTAH COUNTY AGREEMENT NO. 2012-272
- Pat Bird, Department of Drug and Alcohol Prevention and Treatment -
10. APPROVE OR DENY A REQUEST FROM SAM'S CLUB TO WAIVE THE REQUIREMENTS OF SECTION 1.6.A OF THE UTAH COUNTY FACILITY USE POLICY AND ALLOW THEM TO CONDUCT MARKETING ACTIVITIES IN THE LOBBY OF THE ADMINISTRATION BUILDING ON OCTOBER 23, 2013, AND IN THE LOBBY OF THE HEALTH AND JUSTICE BUILDING ON OCTOBER 24, 2013
- Richard Nielson, Public Works Director -
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH HELO-WOOD HELICOPTERS, INC. FOR AERIAL SPRAYING OF NOXIOUS WEEDS
- Richard Nielson, Public Works Director -
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A SUPPLEMENTAL PROJECT AGREEMENT WITH THE USDA FOREST SERVICE WHEREUNDER USDAFS WILL PAY UTAH COUNTY AN ADDITIONAL \$12,724.00 FOR NOXIOUS WEED CONTROL
- Richard Nielson, Public Works Director -
13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 3 TO AGREEMENT NO. 2010-509 WITH THE STATE OF UTAH ADMINISTRATIVE OFFICE OF THE COURTS FOR FY14 BAILIFF AND SECURITY SERVICES
- Cort Griffin, Deputy Attorney -
14. ADOPT A RESOLUTION APPROVING THE UTAH COUNTY PURCHASING AGENT'S LIMITED DELEGATION OF AUTHORITY
- Paul Jones, Deputy Attorney -
15. DECLARE UTAH COUNTY VEHICLE NO. 701271, A 2005 CHEVROLET TRAILBLAZER (VIN NO. 1GNDT13S552151107), AS SURPLUS AND ALLOW THE VEHICLE TO BE TURNED OVER TO THE INSURANCE COMPANY, AS THIS VEHICLE HAS BEEN DECLARED A TOTAL LOSS DUE TO AN ACCIDENT
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
16. CONSIDERATION FOR ADOPTION OF A RESOLUTION OF THE COUNTY COMMISSION OF UTAH COUNTY, UTAH, AUTHORIZING THE EXECUTION BY THE COUNTY OF A PORTFOLIO AGREEMENT, A MEMORANDUM OF UNDERSTANDING, AND A GROUND LEASE AGREEMENT, ALL IN RELATION TO A MUSEUM PROJECT
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
17. APPROVE THE NOTICE OF CANCELLATION OF MEETING OF THE BOARD OF COUNTY COMMISSIONERS OF UTAH COUNTY, UTAH FOR TUESDAY, AUGUST 27, 2013
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
18. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -

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19. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
20. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
21. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
22. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS COMMERCIAL INFORMATION AS DEFINED IN SECTION 59-1-404, U.C.A., AS AMENDED
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -

WORK SESSION

NO WORK SESSION ITEMS WERE SUBMITTED

PUBLIC COMMENTS

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Renée Huggins-Caron at (801)851-8111 at least three days prior to the meeting.